

**Wheelchair Sports Association of South Australia Inc  
(Disability Recreation & Sports SA)**

**Minutes of the  
50<sup>th</sup> Annual General Meeting  
held 12.30pm, Sunday 6<sup>th</sup> December 2015  
at the Westward Ho Golf Club, Adelaide Shores, Military Rd, West Beach**

---

**1. WELCOME**

Daryl Taylor, President, declared the meeting open at 12:38 pm and welcomed all members and guests in attendance. Daryl Taylor made mention that this was the 50<sup>th</sup> Annual General Meeting.

**2. APOLOGIES**

Eric and Julie Russell, Colin Farr, Barry Grear, Stan and Libby Kosmala, Kevin Bawden, Matthew Mitchell, John and Coralie Crossley, Jill Andrews.

**3. MOTIONS**

Chair Daryl Taylor explained that under new regulations based by the Board motions could now be passed by a show of hands rather than a Mover and a Seconder.

**4. CONFIRMATION OF MINUTES OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING**

The minutes of the 49<sup>th</sup> Annual General Meeting were taken as read.

**It was moved:** That the minutes of the 49<sup>th</sup> Annual General Meeting held Friday 21 November 2014 accepted as a true and correct record.

Moved: By show of hands  
**CARRIED**

**5. ANNUAL REPORT INCLUDING PRESIDENT'S REPORT, CEO REPORT AND SPORTS AND RECREATION REPORT**

**6. PRESIDENT'S REPORT**

Daryl Taylor spoke to the President's Report highlighting:

- The increasingly hard environment in South Australia to find funding and sponsorship for sports teams and programs.
- Issues with Basketball Australia throughout the year
- Commended the work of the planning committee for the 50<sup>th</sup> Anniversary lunch celebration
- The Organisation had worked hard to return a small profit last financial year

**7. CHIEF EXECUTIVE'S REPORT**

Mark spoke to the Chief Executive's Report highlighting:

- The plans in place to launch DRS Legal before the end of 2015
- new programs including scuba experiences and wheelchair football which may help to raise profile of Organisation
- Referred to the struggles to survive on grants alone
- Thanked the call centre for their work and reference new clients for 2016 including Fairview Animal Shelter and St Johns Ambulance

Question from the floor

Adam Roocke:

Why has the cost of fundraising risen again?

Mark Howells responded:

This increase was largely due to the implementation of the supermarket coin collector program. Initially it was hoped that job service agencies would help with subsidies for collectors with disabilities. When this did not occur the cost of the program became too high making it unviable. The program has now ceased.

Mark Howells also spoke to the financial reports noting that although we finished the year with a small profit and are currently budgeting to break even or record a small profit in 2016.

Question from the floor

Adam Roocke:

Is there any news on the move of Hampstead Rehabilitation Centre?

Daryl Taylor responded:

Initial plans were for the units to all move but for the pool and gym to remain and be offered to agencies to manage those facilities. Daryl Taylor noted that there is also the possibility that the centre will not move due to financial constraints but that it is believed the move will still go ahead at some point in 2016.

Question from the floor

Peter Routleff:

Can the new DRS Legal do tax returns?

Mark Howells responded:

Initially DRS Legal will focus on family law

Question from the floor

Henry de Cure:

Why was there such a drop in spending on sport and recreation?

Mark Howells responded:

Mainly due to no NWBL team in 2015 which had cost roughly \$60,000 per year. Also GIO sponsorship of wheelchair rugby had reduced those costs to the Organisation.

**It was moved:** That the Annual Report be received.

Moved: By show of hands  
**CARRIED**

**8. AUDITOR'S REPORT**

Mark Howells spoke to the Auditors report noting that 2014-15 was again a tough year. It was noted that a profit of \$123,000 was made for 2014-15. He spoke to the increase in fundraising costs being due to wages and commissions of shopping centre collectors. Mark Howells also made mention that a new online donation option will be ready to be launched before the end of the year.

**It was moved:** That the Auditor's Report be received.

Moved: By show of hands  
**CARRIED**

**9. ELECTION OF OFFICERS FOR A TWO YEAR TERM**

Marc Fullager was nominated for the position of Vice President for a period of two years commencing 6 December 2015. Marc was voted in as Vice President unopposed. Daryl Taylor thanked Darryl Wingard for his time as Vice President and acting as President during Daryl Taylor's absence due to illness.

**10. ELECTION OF BOARD MEMBERS FOR TWO YEAR TERM**

Steve Weinert was nominated to the board for a period of two years commencing 6 December 2015.

Steve Weinert was unanimously elected. Daryl Taylor congratulated Steve on his re-election.

**11. ELECTION OF NEW BOARD MEMBER FOR A TWO YEAR TERM**

Dave Flanagan was nominated to the Board for a period of two years commencing 6 December 2015.

Dave Flanagan was unanimously elected. Daryl Taylor congratulated Dave on his appointment.

**12. APPOINTMENT OF AUDITOR FOR 2015-16**

Daryl Taylor motioned that Mark Howells search for further quotes for 2015-16 auditor in a bid to save money

Moved: By show of hands  
**CARRIED**

**13. LIFE MEMBERSHIP**

No new Life Members were proposed by the Board for 2015

**14. OTHER BUSINESS**

No other business was submitted prior to 21 days before AGM

**15. ROBERT TURNER**

Daryl Taylor acknowledged the passing of Robert Turner and passed his condolences to the Turner family. Daryl Taylor then read a brief outline of Robert's athletic achievements and thanks Mick McIntyre for supplying the information. Daryl Taylor asked those in attendance to hold a moments silence for Robert Turner.

**16. CLOSURE**

Daryl Taylor declared the Annual General Meeting closed at 1:17pm